

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097172

FILED
Feb 17, 2011
Secretary of State

Entity Name: CS STONEHENGE CONSTRUCTION, CORP.

Current Principal Place of Business:

16730 WATERS EDGE DR.
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

16730 WATERS EDGE DR.
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 27-4102287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SUAREZ, CARLOS
16730 WATERS EDGE DR.
WESTON, FL 33326 US

Name and Address of New Registered Agent:

SUAREZ, CARLOS B.SC
16730 WATERS EDGE DR.
WESTON, FL 33326 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SUAREZ CARLOS

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: SUAREZ, CARLOS B.SC
Address: 16730 WATERS EDGE DR.
City-St-Zip: WESTON, FL 33326 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SUAREZ CARLOS

PTS

02/17/2011

Electronic Signature of Signing Officer or Director

Date